



**NOTICE OF THE
REGULAR SESSION OF
THE FOUNTAIN HILLS TOWN COUNCIL**

Mayor Jay T. Schlum

Councilmember Mike Archambault

Councilmember Dennis Brown

Councilmember Dennis Contino

Councilmember Ginny Dickey

Vice Mayor Cassie Hansen

Councilmember Henry Leger

TIME: 6:30 P.M. - REGULAR SESSION

WHEN: THURSDAY, FEBRUARY 4, 2010

WHERE: FOUNTAIN HILLS COUNCIL CHAMBERS

16705 E. AVENUE OF THE FOUNTAINS, FOUNTAIN HILLS, AZ

PROCEDURE FOR ADDRESSING THE COUNCIL

Anyone wishing to speak before the Council must fill out a speaker's card and submit it to the Town Clerk prior to Council discussion of that Agenda item. Speaker Cards are located in the Council Chamber Lobby and near the Clerk's position on the dais.

Speakers will be called in the order in which the speaker cards were received either by the Clerk or the Mayor. At that time, speakers should stand and approach the podium. Speakers are asked to state their name prior to commenting and to direct their comments to the Presiding Officer and not to individual Councilmembers. Speakers' statements should not be repetitive. *If a speaker chooses not to speak when called, the speaker will be deemed to have waived his or her opportunity to speak on the matter. Speakers may not (i) reserve a portion of their time for a later time or (ii) transfer any portion of their time to another speaker.*

If there is a Public Hearing, please submit the speaker card to speak to that issue during the Public Hearing.

Individual speakers will be allowed **three** contiguous minutes to address the Council. Time limits may be waived by (i) *discretion of the Town Manager upon request by the speaker not less than 24 hours prior to a Meeting*, (ii) *consensus of the Council at Meeting* or (iii) *the Mayor either prior to or during a Meeting*. Please be respectful when making your comments. If you do not comply with these rules, you will be asked to leave.

- **CALL TO ORDER AND PLEDGE OF ALLEGIANCE** – Mayor Schlum
- **INVOCATION** – Carolyn Goldberg, President of Temple Beth Hagivot
- **ROLL CALL** – Mayor Schlum
- **MAYOR’S REPORT**
 - (i) A review of upcoming community events.
 - (ii) The Mayor will read a proclamation declaring February 13, 2010, as Public Safety Appreciation Day.

CALL TO THE PUBLIC

Pursuant to A.R.S. §38-431-01(G), public comment is permitted (not required) on matters not listed on the agenda. Any such comment (i) must be within the jurisdiction of the Council and (ii) is subject to reasonable time, place, and manner restrictions. The Council will not discuss or take legal action on matters raised during “Call to the Public” unless the matters are properly noticed for discussion and legal action. At the conclusion of the call to the public, individual Councilmembers may (i) respond to criticism, (ii) ask staff to review a matter or (iii) ask that the matter be placed on a future Council agenda.

CONSENT AGENDA

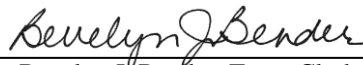
1. **CONSIDERATION** of approving the TOWN COUNCIL MEETING MINUTES from January 12 and 21, 2010.
2. **CONSIDERATION** of a FINAL REPLAT FOR A LOT JOIN at 10251 N. Nicklaus Drive, aka Plat 401-B, Block 3, Lot 8. (APN’s 176-10-031 and 176-10-073A). Case#S2010-02.
3. **CONSIDERATION** of a SPECIAL EVENT APPLICATION for the GREAT FAIR sponsored by the Fountain Hills Chamber of Commerce to be held February 26, 2010 through February 28, 2010, and will require closure of parts of Avenue of the Fountains, Parkview Ave., Verde River Drive and Saguaro Blvd.
4. **CONSIDERATION** of a SPECIAL EVENT LIQUOR LICENSE APPLICATION submitted by Tait Daniel Elkie (Veterans of Foreign War Post 7507) for the purpose of a fundraising event (Great Fair), located at Saguaro Blvd and Avenue of the Fountains, Fountain Hills, AZ, scheduled to be held on February 26, 27, 2010, from 9:00 a.m. to 10:00 p.m. and February 28, 2010, from 10:00 a.m. to 10:00 p.m.

REGULAR AGENDA

5. **CONSIDERATION** of the EXPENDITURE in the amount of \$30,269.00 (plus tax) to Precision Electric Company, for the repair of Fountain Lake pump #2.
6. **PRESENTATION** by Audra Koester Thomas, Chair of the Strategic Planning Advisory Commission, and **DISCUSSION** of the Strategic Plan Update Working Paper #2: VISIONING REPORT.
7. **CONSIDERATION** of a TEMPORARY USE PERMIT for a “Farmers’ Market”, repeating outdoor retail sales events for 2010. Case#TU2010-01.

8. **CONSIDERATION** of a proposed PRELIMINARY MASTER PLAT for “Fountain Hills ASLD”, located all, or in part, in Maricopa County Township 3 North, Range 6 East, Sections 1,2, and 3. Case# S2009-07.
9. **COUNCIL DISCUSSION/DIRECTION** to the Town Manager.
Items listed below are related only to the propriety of (i) placing such items on a future agenda for action or (ii) directing staff to conduct further research and report back to the Council:
A. None.
10. **SUMMARY** of COUNCIL REQUESTS and REPORT ON RECENT ACTIVITIES by the Town Manager.
11. **ADJOURNMENT.**

DATED this 28th day of January 2010.



Bevelyn J. Bender, Town Clerk

The Town of Fountain Hills endeavors to make all public meetings accessible to persons with disabilities. Please call 480-816-5100 (voice) or 1-800-367-8939 (TDD) 48 hours prior to the meeting to request a reasonable accommodation to participate in this meeting or to obtain agenda information in large print format. *Supporting documentation and staff reports furnished the Council with this agenda are available for review in the Clerk's office.*